

COMMONWEALTH OF MASSACHUSETTS

**TOWN OF GRAFTON
ANNUAL TOWN MEETING
MAY 14, 2018**

MINUTES

The Annual Town Meeting for the Town of Grafton was held on Monday, May 14, 2018 in the Auditorium of the Grafton High School at 7:30 p.m.

Upon order of the Moderator, Raymond Mead, 217 Brigham Hill Road, checkers were stationed at the entrances to the hall, using voting lists with which to check the names of those persons who entered.

The Moderator opened the meeting at 7:39 p.m. (Special Town Meeting ran late) and welcomed all present.

Chairman of the Board of Selectmen, Bruce Spinney, led the Pledge of Allegiance.

Mr. Mead advised all present of the procedures used during Town Meeting.

Mr. Mead then appointed David Robbins, 92 George Hill Road, as Deputy Moderator.

Mr. Mead recognized Ginny Kremer, Town Counsel, and Tim McInerney, Town Administrator, Rebecca Meekins, Assistant Town Administrator and Interim Town Clerk, Kandy Lavallee. Representative David Muradian and Senator Michael Moore spoke briefly about the House Budget. Mr. Mead acknowledged John Lapointe, who passed away this past year, for his dedication and service with many Boards/Committees. Don Davidson and Brook Padgett were also recognized on their retirements and length of service and given citations from Senator Moore and Representative Muradian.

Interim Town Clerk, Kandy Lavallee, read the return of the warrant.

Finance Committee member, Donald Davidson read the State of the Town.

Mr. Mead announced that the Fire Station Building Committee was being dissolved.

ARTICLE 1. HEAR REPORTS OF OFFICES, BOARDS AND COMMITTEES

To see if the Town will vote to hear the reports of the several Town Officers, Boards and Committees as printed in the 2017 Town Report without ratification of any action or authorization of any action.

Submitted by: Town Administrator

MOTION by Selectmen Padgett: I move that the Town hear the reports of the several Town Officers, Boards and Committees as printed in the 2017 Town Report.

The motion was seconded.

Town Moderator, Raymond Mead, spoke briefly about board/committee vacancies and encouraged interested individuals to pick up a sign up form at the check in tables in the lobby.

A vote was taken.

The Moderator declared the motion carried.

ARTICLE 2. APPOINT TRUSTEE OF NELSON PARK AND MEMORIAL

To see if the Town will vote to re-appoint J. Roger Currier, Jr. as a Trustee of the Nelson Park and Memorial Library and Building Fund for a term of three years.

Submitted by: Nelson Park and Memorial Trustees

MOTION by Selectmen Dauphinais: I move that the Town vote to re-appoint J. Roger Currier, Jr. as a Trustee of the Nelson Park and Memorial Library and Building Fund for a term of three years.

The motion was seconded.

A vote was taken.

The Moderator declared the motion carried.

ARTICLE 3. TOWN'S SHARE OF NET OPERATING COSTS – BLACKSTONE VALLEY VOCATIONAL REGIONAL SCHOOL DISTRICT

To see if the Town will vote to raise and appropriate the sum of \$742,565, for the purpose of paying the Town's share of the net operating costs of the Blackstone Valley Vocational Regional School District (the "District") for the Fiscal Year commencing July 1, 2018.

The Moderator tested the hand held voting devices at the request of Selectmen Hanna due to a concerned voter.

Submitted by: Blackstone Valley Vocational Regional School District Committee

MOTION by Selectmen Hanna: I move that the Town vote to raise and appropriate the sum of \$742,565, for the purpose of paying the Town's share of the net operating costs

of the Blackstone Valley Vocational Regional School District (the “District”) for the Fiscal Year commencing July 1, 2018.

The motion was seconded.

A vote was taken.

The Moderator declared the motion carried.

ARTICLE 4. BLACKSTONE VALLEY VOCATIONAL SCHOOL – PRINCIPAL AND INTEREST

To see if the Town will vote to raise and appropriate \$51,435, to fund the principal and interest costs for FY19 to be incurred by the Blackstone Valley Vocational Regional School District for its capital expansion project.

Submitted by: Blackstone Valley Vocational Regional School District Committee

MOTION by Selectmen Thomas: I move that the Town vote to raise and appropriate \$51,435, to fund the principal and interest costs for FY19 to be incurred by the Blackstone Valley Vocational Regional School District for its capital expansion project.

The motion was seconded.

A vote was taken.

The moderator declared the motion carried.

ARTICLE 5. FY19 BUDGETS

To see if the Town will vote to raise and appropriate \$57,112,140 and appropriate \$1,100,000 from Sewer Receipts, and transfer \$37,088 from Sewer Betterments, for a total appropriation of \$58,212,140 all as recommended by the Town Administrator for the purpose of funding the operation of the several Town Departments in the Fiscal Year beginning July 1, 2018.

Submitted by: Town Administrator

Motion was made by Bruce Spinney, to raise and appropriate \$57,112,140 and appropriate \$2,165,120 from Sewer Receipts, and transfer \$37,088 from Sewer Betterments, for a total appropriation of \$59,314,348 all as recommended by the Town Administrator and as shown in the Finance Committee’s printed report for the purpose of funding the operation of the several Town Departments in the Fiscal Year beginning July 1, 2018.

After holding on the MIS/GIS, Town Clerk, School Department, Appeals Board and Sealer of Weights and Measurers' budgets, an amended motion was made by Bruce Spinney to raise and appropriate \$17,075,559 and appropriate \$2,165,120 from Sewer Receipts, and transfer \$37,088 from Sewer Betterments for the purposes of funding the operation of the several Town Departments in the Fiscal Year beginning July 1, 2018.

The motion was seconded.

A discussion ensued by Town Meeting members.

The Moderator declared the motion carried.

ARTICLE 5-A. Upon motion of Bruce Spinney, it was voted to raise and appropriate \$133,310 for the MIS/GIS budget as printed for the Fiscal Year beginning July 1, 2018.

The motion was seconded.

A discussion ensued by Town Meeting members.

The Moderator declared the motion carried.

ARTICLE 5-B. Upon motion of Bruce Spinney, it was voted to raise and appropriate \$113,072 for the Town Clerk budget as printed for the Fiscal Year beginning July 1, 2018.

The motion was seconded.

A discussion ensued by Town Meeting members.

An amended motion was made by Donna Girouard, former Town Clerk, to approve the Town Clerk department FY19 budget as amended:

Salary Town Clerk \$58, 140

Personnel- \$92, 957

Expenses- \$6,975

Total- \$158,072

The Moderator declared the amended motion defeated.

A vote was taken on the original motion.

The Moderator declared the motion carried.

ARTICLE 5-C. Upon motion of Bruce Spinney, it was voted to raise and appropriate \$26,645 for the Appeals Board budget as printed for the Fiscal Year beginning July 1, 2018.

The motion was seconded.

A discussion ensued by Town Meeting members.

The Moderator declared the vote carried.

ARTICLE 5-D. Upon motion of Bruce Spinney, it was voted to raise and appropriate \$8,850 for the Sealer of Weights and Measurers' budget as printed for the Fiscal Year beginning July 1, 2018.

The motion was seconded.

A discussion ensued by Town Meeting members.

The Moderator declared the vote carried.

ARTICLE 5-E. Upon motion of Bruce Spinney, it was voted to raise and appropriate \$35,006,960 for the School budget as printed for the Fiscal Year beginning July 1, 2018.

The motion was seconded.

A discussion ensued by Town Meeting members.

The Moderator declared the motion carried.

ARTICLE 5-F. Upon motion of Bruce Spinney, it was voted to raise and appropriate \$4,747,744 the balance the budget as printed for the Fiscal Year beginning July 1, 2018.

The motion was seconded.

A vote was taken.

The Moderator declared the motion carried.

Due to concerns with the handheld voting devices, the Moderator declared they would not be used going forward. The rest of the meeting would be hand counts as done in the past.

ARTICLE 6. FUND FY19 CAPTIAL EXPENDITURE BUDGET

To see if the Town will vote to appropriate the sum of \$860,368 from free cash, and transfer \$58,175.48 from the following accounts:

MILLBURY ST WELL 10/17	\$ 18,500.00
RECORDS 2006	\$ 33.87
SCANNER/VOTING 5/11	\$ 2,156.33
PT EDC POSITION 10/17	\$ 7,300.00
REPLACE TRUCK 5/15	\$ 981.33
RESCUE LEASE	\$ 116.70
CARPET REPLACE 5/17	\$ 904.32
FAILED CONCRETE 5/17	\$ 352.00
SIDEWALK NGES 5/17	\$ 350.80
FRIDGE 5/16	\$ 1,726.47
LIBRARY AC 5/16	\$ 2,736.00
COMPUTER LAB AC 5/16	\$ 9.00
GREASE TRAP 5/16	\$ 0.06
SWEEPER LEASE	\$ 8.60
ADAM BARN ROOF 5/16	\$ 23,000.00

...for the purposes of funding the FY19 Capital Expenditure Budget, ***as shown on the screen***, said sum to be spent under the direction of the Board of Selectmen and Town Administrator, or take any other action relative thereto.

Submitted by: Town Administrator

MOTION by Selectmen Padgett: I move that the Town vote to appropriate the sum of \$860,368 from free cash, and transfer \$58,175.48 from the following accounts:

MILLBURY ST WELL 10/17	\$ 18,500.00
RECORDS 2006	\$ 33.87
SCANNER/VOTING 5/11	\$ 2,156.33
PT EDC POSITION 10/17	\$ 7,300.00
REPLACE TRUCK 5/15	\$ 981.33
RESCUE LEASE	\$ 116.70
CARPET REPLACE 5/17	\$ 904.32
FAILED CONCRETE 5/17	\$ 352.00
SIDEWALK NGES 5/17	\$ 350.80
FRIDGE 5/16	\$ 1,726.47
LIBRARY AC 5/16	\$ 2,736.00
COMPUTER LAB AC 5/16	\$ 9.00
GREASE TRAP 5/16	\$ 0.06
SWEEPER LEASE	\$ 8.60
ADAM BARN ROOF 5/16	\$ 23,000.00

...for the purposes of funding the FY19 Capital Expenditure Budget, ***as shown on the screen***, said sum to be spent under the direction of the Board of Selectmen and Town Administrator.

The motion was seconded.

A discussion ensued by Town Meeting members.

A vote was taken.

The moderator declared the motion carried.

ARTICLE 7. TRANSPORTATION BOND BILL

To see if the Town will vote to appropriate \$500,906 for State-Aid Highway purposes, as requested by the Board of Selectmen, to be reimbursed from the Commonwealth under the provisions of the Transportation Bond Bill, so-called, and amendments thereto, for roadway construction, reconstruction and improvements, including surface treatments and other work incidental to the above, or take any other action relative thereto.

Submitted by: Town Administrator

MOTION by Selectmen Dauphinais: I move that the Town vote to appropriate \$500,906 for State-Aid Highway purposes, as requested by the Board of Selectmen, to be reimbursed from the Commonwealth under the provisions of the Transportation Bond Bill, so-called, and amendments thereto, for roadway construction, reconstruction and improvements, including surface treatments and other work incidental to the above.

The motion was seconded.

A vote was taken.

The Moderator declared the motion carried.

ARTICLE 8. AUTHORIZE BOARD TO ACCEPT & ENTER INTO CONTRACTS

To see if the Town will vote to authorize the Board of Selectmen to accept and enter into contracts for the expenditure of any funds allotted by the Commonwealth of Massachusetts for construction, reconstruction, or improvements to public roads.

Submitted by: Town Administrator

MOTION by Selectmen Hanna: I move that the Town vote to authorize the Board of Selectmen to accept and enter into contracts for the expenditure of any funds allotted by

the Commonwealth of Massachusetts for construction, reconstruction, or improvements to public roads.

The motion was seconded.

A vote was taken.

The Moderator declared the motion carried.

ARTICLE 9A. REAUTHORIZE REVOLVING ACCOUNTS

To see if the Town will vote to amend Chapter 20 of the Town of Grafton General Bylaws by adding a new Article 39 to establish and authorize revolving funds for use by certain Town departments, boards, committees, agencies or officers under G.L. c. 44, § 53E½, in the Town of Grafton as printed in the 2018 Town Meeting Warrant or take any other action relative thereto.

Submitted by: Town Administrator

MOTION by Selectmen Thomas: I move the town vote to amend Chapter 20 of the Town of Grafton General Bylaws by adding a new Article 39 to establish and authorize revolving funds for use by certain Town departments, boards, committees, agencies or officers under G.L. c. 44, § 53E½, in the Town of Grafton as printed in the 2018 Town Meeting Warrant.

A vote was taken.

The Moderator declared the motion carried.

ARTICLE 9B. AUTHORIZE SPENDING LIMITS FOR REVOLVING ACCOUNTS

To see if the Town will vote to authorize the total expenditures for the revolving funds as printed in the 2018 Annual Town Meeting Warrant, pursuant to G.L. c44 Section 53E ½ for the fiscal year beginning July 1, 2018, to be expended in accordance with the bylaws heretofore approved or take any other action relative thereto.

Submitted by: Town Administrator

MOTION by Selectmen Spinney: I move the town vote to authorize the total expenditures for the revolving funds as printed in the 2018 Annual Town Meeting Warrant, pursuant to G.L. c44 Section 53E ½ for the fiscal year beginning July 1, 2018, to be expended in accordance with the bylaws heretofore approved.

The motion was seconded.

A vote was taken.

The Moderator declared the motion carried.

ARTICLE 10. SPECIAL EDUCATION RESERVE FUND

To see if the Town will vote to accept the provisions of Chapter 40, Section 13E, of the General Laws to create a Special Education Reserve Fund, consistent with the vote of the Grafton School Committee, for future payments of unanticipated or unbudgeted costs of special education, or out-of-district tuition or transportation, provided, however, that the monies in such fund shall be expended only with the approval of the School Committee and the Board of Selectmen, or take any other action relative thereto.

Submitted by: School Department

MOTION by Peter Carlson: I move that the Town vote to accept the provisions of Chapter 40, Section 13E, of the General Laws to create a Special Education Reserve Fund, consistent with the vote of the Grafton School Committee, for future payments of unanticipated or unbudgeted costs of special education, or out-of-district tuition or transportation, provided, however, that the monies in such fund shall be expended only with the approval of the School Committee and the Board of Selectmen.

The motion was seconded.

Chairman of the School Committee, Peter Carlson, spoke briefly about the topic

There were several comments from Town Meeting members.

A motion to move the question was made.

The motion was seconded.

A vote was taken.

The Moderator declared the motion carried.

ARTICLE 11. TRANSFER OF FUNDS TO SPECIAL EDUCATION RESERVE FUND

To see if the Town will vote to transfer \$200,000 from Stabilization to the Special Education Reserve Fund or take any other action relative thereto.

Submitted by: School Department

MOTION by Peter Carlson: I move that the Town vote to transfer \$200,000 from Stabilization to the Special Education Reserve Fund.

Finance Committee Chair, Edward Prisby, advised that the Finance Committee had voted in affirmative of Article 11.

The motion was seconded.

A vote was taken.

The Moderator declared the motion carried by the required two-thirds vote

ARTICLE 12. FIRE DEPARTMENT INSURANCE SUPPLEMENT

To see if the Town will vote to transfer \$1,000 from Fire Department expenses for the purposes of funding the Fire Department Insurance Supplement established under Article 15 of the March 16, 1987, Special Town Meeting, which is used for the purposes of paying not more than 75.00% of a firefighter's gross pay in case of injury while on duty as specified in Article 15 of the March 16, 1987, Special Town Meeting, or take any other action relative thereto.

Submitted by: Town Administrator

MOTION by Selectmen Hanna: I move the Town vote to transfer \$1,000 from Fire Department expenses for the purposes of funding the Fire Department Insurance Supplement established under Article 15 of the March 16, 1987, Special Town Meeting, which is used for the purposes of paying not more than 75.00% of a firefighter's gross pay in case of injury while on duty as specified in Article 15 of the March 16, 1987, Special Town Meeting.

The motion was seconded.

A vote was taken.

The Moderator declared the motion carried.

ARTICLE 13. AUTHORIZE TREASURER/COLLECTOR TO BORROW MONEY

To see if the Town will vote to authorize the Treasurer/Collector, with the approval of the Board of Selectmen, to borrow money from time to time in anticipation of the revenue of the fiscal year beginning July 1, 2018, in accordance with the provisions of the Massachusetts General Laws, Chapter 44, Section 4, and amendments thereto, and to issue a note or notes as may be given for a period of less than one year in accordance with Massachusetts General Laws, Chapter 44, Section 17, and amendments thereto, or take any other action relative thereto

Submitted by: Town Administrator

MOTION by Selectmen Thomas: I move the Town vote to authorize the Treasurer/Collector, with the approval of the Board of Selectmen, to borrow money from time to time in anticipation of the revenue of the fiscal year beginning July 1, 2018, in accordance with the provisions of the Massachusetts General Laws, Chapter 44, Section 4, and amendments thereto, and to issue a note or notes as may be given for a period of less than one year in accordance with Massachusetts General Laws, Chapter 44, Section 17.

The motion was seconded.

A vote was taken.

The Moderator declared the motion carried.

ARTICLE 14. AUTHORIZATION TO BORROW FOR CABLE STUDIO

To see if the Town will vote to appropriate \$1,200,000 to fund the construction and renovation of a new Grafton Cable Studio, to be located at 22 Providence Road, Grafton, Massachusetts, including all costs incidental or related thereto; that to meet this appropriation \$600,000 shall be transferred from the PEG Cable Access Fund and the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$600,000 under Chapter 44 of the General Laws or any other enabling authority; that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; and that the Board of Selectmen is authorized to take any other action necessary to carry out this Project, or otherwise, or take any other action relative thereto.

Submitted by: Town Administrator

MOTION by Selectmen Spinney: I move the Town vote to appropriate \$1,200,000 to fund the construction and renovation of a new Grafton Cable Studio, to be located at 22 Providence Road, Grafton, Massachusetts, including all costs incidental or related thereto; that to meet this appropriation \$600,000 shall be transferred from the PEG Cable Access Fund and the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$600,000 under Chapter 44 of the General Laws or any other enabling authority; that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; and that the Board of Selectmen is authorized to take any other action necessary to carry out this Project, or otherwise.

The motion was seconded.

A brief video from Grafton Cable Studio was shown explaining the project.

A vote was taken.

The Moderator declared the motion carried by the required two-thirds votes.

ARTICLE 15. UNEMPLOYMENT COMPENSATION

To see if the Town will vote to raise and appropriate \$145,000, said sum to be added to the Unemployment Compensation Account, for the purposes of paying Unemployment Compensation expenses of the Town, or take any other action relative thereto.

Submitted by: Town Administrator

MOTION by Selectmen Padgett: I move that the Town vote to raise and appropriate \$145,000, said sum to be added to the Unemployment Compensation Account, for the purposes of paying Unemployment Compensation expenses of the Town.

The motion was seconded.

A vote was taken.

The Moderator declared the motion carried.

ARTICLE 16. FUNDING FOR TRANSPORTATION SERVICES FROM WRTA

To see if the Town will vote to authorize the Board of Selectmen to request the funding of transportation services from the WRTA, and to contract for and provide elderly bus services for the Town of Grafton for the period of July 1, 2018, through June 30, 2019, or take any other action relative thereto.

Submitted by: Town Administrator

MOTION by Selectmen Dauphinais: I move that the Town vote to authorize the Board of Selectmen to request the funding of transportation services from the WRTA, and to contract for and provide elderly bus services for the Town of Grafton for the period of July 1, 2018, through June 30, 2019.

The motion was seconded.

A vote was taken.

The Moderator declared the motion carried.

ARTICLE 17. SALE OF SURPLUS PROPERTY

To see if the Town will vote to pass over this article.

Submitted by: Town Administrator

MOTION by Selectmen Hanna: I move that the Town vote to pass over this article.

The motion was seconded.

A vote was taken.

The Moderator declared the motion carried.

ARTICLE 18. CPC – ADMINISTRATIVE RESERVE

To see if the Town will vote to appropriate the sum of \$24,000 from the fiscal year 2019 Community Preservation Fund Balance for CPC Purposes, for the purpose of funding the operating budget of the Community Preservation Committee.

Submitted by: Community Preservation Committee

MOTION by Selectmen Thomas: I move that the Town vote to appropriate the sum of \$24,000 from the fiscal year 2019 Community Preservation Fund Balance for CPC Purposes, for the purpose of funding the operating budget of the Community Preservation Committee.

The motion was seconded.

A vote was taken.

The Moderator declared the motion carried.

ARTICLE 19. CPC – PELL FARM BOND PAYMENT

To see if the Town will vote to appropriate the sum of \$82,350 from the Community Preservation Open Space Reserve account, for the purpose of making the ninth interest and principle payment on the \$1.2 million bond issued for the purchase of the Pell Farm property

Submitted by: Community Preservation Committee

MOTION by Selectmen Spinney: I move that the Town vote to appropriate the sum of \$82,350 from the Community Preservation Open Space Reserve account, for the

purpose of making the ninth interest and principle payment on the \$1.2 million bond issued for the purchase of the Pell Farm property.

The motion was seconded.

A vote was taken.

The Moderator declared the motion carried.

ARTICLE 20. CPC – GRAFTON TOWN HOUSE BOND PAYMENT

To see if the Town will vote to appropriate the sum of \$73,350 from the Community Preservation Historic Preservation Reserve account, for the purpose of making the third interest and principle payment on the \$1.1 million bond issued for the renovation of the Grafton Town House.

Submitted by: Community Preservation Committee

MOTION by Selectmen Dauphinais: I move that the Town vote to appropriate the sum of \$73,350 from the Community Preservation Historic Preservation Reserve account, for the purpose of making the third interest and principle payment on the \$1.1 million bond issued for the renovation of the Grafton Town House.

The motion was seconded.

A vote was taken.

The Moderator declared the motion carried.

ARTICLE 21. CPC – AFFORDABLE HOUSING TRUST

To see if the Town will vote to transfer the sum of \$48,567 from the CPA Affordable Housing Reserve account to the Grafton Affordable Housing Trust, with such funds to be used in accordance with the CPA guidelines for community housing.

Submitted by: Community Preservation Committee

MOTION by Selectmen Padgett: I move that the Town vote to transfer the sum of \$48,567 from the CPA Affordable Housing Reserve account to the Grafton Affordable Housing Trust, with such funds to be used in accordance with the CPA guidelines for community housing.

The motion was seconded.

A substitute motion was made by Bill Yeomans, 14 West Street, to vote to transfer \$291,402 from the CPA fund balance to Affordable Housing Reserve account then

transfer to the same account, Affordable Housing Reserve account, to Affordable Housing Trust to use in accordance with the CPA guidelines for community housing.

The motion was seconded.

The Moderator declared the motion out of order.

A vote was taken on the original motion.

The Moderator declared the motion carried.

ARTICLE 22. CPC – INSTITUTE WOODS RECREATION TRAIL FEASIBILITY STUDY

To see if the Town will vote to appropriate the sum of \$14,000 from the CPC Undesignated Fund Balance account, for the purpose of the Institute Woods Recreation Trail Feasibility Study.

Submitted by: Community Preservation Committee

MOTION by Selectmen Hanna: I move that the Town vote to appropriate the sum of \$14,000 from the CPC Undesignated Fund Balance account, for the purpose of the Institute Woods Recreation Trail Feasibility Study.

The motion was seconded.

A vote was taken.

The Moderator declared the motion carried.

ARTICLE 23. FIRE DEPARTMENT RETIREMENT ACCOUNT

To see if the Town will vote to transfer \$6,000 from Fire Department Personnel account to fund the Fire Department Retirement account or take any other action relative thereto.

Submitted by: Town Administrator

MOTION by Selectmen Thomas: I move that the Town vote to transfer \$6,000 from Fire Department Personnel account to fund the Fire Department Retirement account.

The motion was seconded.

A vote was taken.

The Moderator declared the motion carried.

ARTICLE 24. FIRE HYDRANTS– GRAFTON WATER DISTRICT

To see if the Town will vote to accept the following hydrants from the Grafton Water District,

- #682 Powerline Drive
- #683 25 Trinity Avenue
- #686 Willard Road.

or take any other action relative thereto.

Submitted by: Town Administrator

MOTION by Selectmen Spinney: I move that the Town vote to accept the following hydrants from the Grafton Water District,

- #682 Powerline Drive
- #683 25 Trinity Avenue
- #686 Willard Road

The motion was seconded.

A vote was taken.

The Moderator declared the motion carried.

ARTICLE 25. PROPOSED AMENDMENTS TO THE GRAFTON ZONING BY-LAW

To see if the Town will vote to amend ZBL Section 5.10.2. Definitions, within Section 5.10 entitled Medical Marijuana and Marijuana Establishments of the Zoning By-Laws by amending and/or adding definitions as printed in the warrant, or take any other action relative thereto.

Submitted by: Planning Board

MOTION by Michael Scully: I move that the Town vote to amend ZBL Section 5.10.2. Definitions, within Section 5.10 entitled Medical Marijuana and Marijuana Establishments of the Zoning By-Laws by amending and/or adding definitions as printed in the warrant.

The motion was seconded.

Michael Scully, Chairman of the Planning Board, read the Planning Board's Report.

A vote was taken.

The Moderator declared the motion carried by the required two-thirds votes.

ARTICLE 26. PROPOSED AMENDMENTS TO THE GRAFTON GENERAL ZONING BY-LAW

*NOTE: A change to the title of this article was requested by Town Planner, Joseph Laydon, after the warrant was signed.

To see if the Town will vote to amend ZBL Section 9.4. Permitted Uses of the Zoning By-Laws by adding a new Section 9.4.F to permit Marijuana Testing Facilities and Laboratories as a permitted use as indicated by within the Campus Development Overlay District as printed in the warrant, or take any other action relative thereto.

Submitted by: Planning Board

MOTION by Michael Scully: I move the Town vote to amend ZBL Section 9.4. Permitted Uses of the Zoning By-Laws by adding a new Section 9.4.F to permit Marijuana Testing Facilities and Laboratories as a permitted use as indicated by within the Campus Development Overlay District as printed in the warrant.

The motion was seconded.

Michael Scully, Chairman of the Planning Board, read the Planning Board's Report.

A vote was taken.

The Moderator declared the motion carried by the required two-thirds votes.

ARTICLE 27. PROPOSED AMENDMENTS TO THE GRAFTON ZONING BY-LAW

To see if the Town will vote to amend ZBL Section 3.2.3.1, Use Regulation Table of the Zoning By-Laws, to add the following uses as printed in the warrant, or take any other action relative thereto.

Submitted by: Planning Board

MOTION by Michael Scully: I move that the Town vote to amend ZBL Section 3.2.3.1, Use Regulation Table of the Zoning By-Laws, to add the following uses as printed in the warrant.

The motion was seconded.

Michael Scully, Chairman of the Planning Board, read the Planning Board's Report.

A vote was taken.

The Moderator declared the motion carried by the required two-thirds votes.

ARTICLE 28. PROPOSED AMENDMENTS TO THE GRAFTON ZONING BY-LAW

To see if the Town will vote to amend ZBL Section 4.2.5 Special Cases of the Zoning By-Laws by adding a new Section 4.2.5.3 to permit shared parking through the issuance of a special permit as printed in the warrant, or take any other action relative thereto.

Submitted by: Planning Board

MOTION by Michael Scully: I move the Town vote to amend ZBL Section 4.2.5 Special Cases of the Zoning By-Laws by adding a new Section 4.2.5.3 to permit shared parking through the issuance of a special permit as printed in the warrant.

The motion was seconded.

Michael Scully, Chairman of the Planning Board, read the Planning Board's Report.

A vote was taken.

The Moderator declared the motion carried by the required two-thirds votes.

ARTICLE 29. PROPOSED AMENDMENTS TO THE GRAFTON ZONING BY-LAW

To see if the Town will vote to amend the following sections Zoning By-Laws (ZBL) by deleting references to the size and number of documents submitted to applicable permitting boards and by adding language stating the size and number of copies to be provided on application forms as printed in the warrant, or take any other action relative thereto.

Submitted by: Planning Board

MOTION by Michael Scully: I move the Town vote to amend the following sections Zoning By-Laws (ZBL) by deleting references to the size and number of documents submitted to applicable permitting boards and by adding language stating the size and number of copies to be provided on application forms as printed in the warrant.

The motion was seconded.

Michael Scully, Chairman of the Planning Board, read the Planning Board's Report.

A vote was taken.

The Moderator declared the motion carried by the required two-thirds votes.

A motion was made to adjourn the meeting at 10:15 pm.

Motion was seconded.

A vote was taken.

The Moderator declared the motion carried, and declared the meeting adjourned.

A true copy,
Attest,

Kandy L. Lavallee
Interim Town Clerk